

**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**BOARD OF COMMISSIONERS
SPECIAL BUDGET MEETING #2**

The Board of Commissioners of the City of Madeira Beach, Florida will meet at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida to discuss the agenda items of City Business listed at the time indicated below.

6:00 PM

THURSDAY, SEPTEMBER 17, 2015

COMMISSION CHAMBERS

- A. CALL TO ORDER** – The meeting was called to order at 6:00 p.m.
- B. INVOCATION AND PLEDGE OF ALLEGIANCE** – COMMISSIONER TERRY LISTER
- C. ROLL CALL**

MEMBERS PRESENT: Travis Palladeno, Mayor
Elaine Poe, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Patricia Shontz, Commissioner District 4

STAFF PRESENT: Shane B. Crawford, City Manager (CM)
Regina Kardash, City Attorney (CA)
Aimee Servedio, City Clerk (CC)
Vincent M. Tenaglia, Assistant City Manager/Finance Director (ACM/FD)
Dave Marsicano, Public Works/Marina Director (PW/MD)

- D. APPROVAL OF THE MINUTES** – NONE
- E. APPROVAL OF THE AGENDA**

A motion to approve the agenda was made by Commissioner Lister and seconded by Commissioner Hodges.

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Poe.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Shontz.....	YES		

- F. PUBLIC COMMENT** – LIMITED TO THREE (3) MINUTES
- G. CONSENT AGENDA** – NONE
- H. UNFINISHED BUSINESS**

1. ORDINANCE 2015-10

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA ESTABLISHING THE MILLAGE RATE FOR FISCAL YEAR 2016; PROVIDING AND ANNOUNCING THE NAME OF THE TAXING AUTHORITY; THE ROLLED-BACK RATE; THE PERCENTAGE INCREASE; AND THE MILLAGE LEVY; BY PROVIDING FOR READING IN ITS ENTIRETY; AND PROVIDING FOR AN EFFECTIVE DATE.

CA read Ordinance 2015-10 in its entirety.

A motion to approve Ordinance 2015-10 as presented was made by Commissioner Shontz and seconded by Commissioner Hodges.

ROLL CALL:

Commissioner Lister.....YES
Commissioner Hodges.....YES
Commissioner Shontz.....YES

Vice-Mayor Poe.....YES
Mayor Palladeno.....YES

CM: Requested that since Ordinance 2015-11 was read its entirety at the previous Budget Meeting #1, if it would be possible to ready by title only.

2. **ORDINANCE 2015-11**

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, ADOPTING THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE.

CA read Ordinance 2015-11 by title only.

A motion to approve Ordinance 2015-11 as presented was made by Vice-Mayor Poe and seconded by Commissioner Lister.

ROLL CALL:

Commissioner Lister.....YES
Commissioner Hodges.....YES
Commissioner Shontz.....YES

Vice-Mayor Poe.....YES
Mayor Palladeno.....YES

I. NEW BUSINESS – NONE

J. REPORTS/CORRESPONDENCE

• **CITY COMMISSION**

Mayor Palladeno: As the president of the EMS Advisory Board, he is exited to announce that a lot of work and cooperation with the county has been done and continued education programs and water rescue support will be accomplished.

Commissioner Shontz: Wanted to thank the CM and ACM/FD for all of the hard work that went into this FY2016 Budget. The reports that the ACM/FD distributes and the new policies have all been presented in a way that really helped the Commission thoroughly understand what is being accomplished and how the City functions financially. The entire Board agreed with Commissioner Shontz.

- **CITY ATTORNEY**
- **CITY MANAGER**

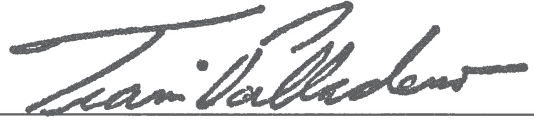
CM: Noted that the Board has a copy of the City Centre Grand Opening Ceremony invitations that will take place on October 16th. He asked that if the Board had any specific people they would like to invite, to please send their lists to his office.

He also noted that the Planning/Zoning Director, Lynn Rosetti, is currently on an extended medical leave. He is working with City engineers to find a way to stay on top of all of the development, planning commissioner, and variances. Earlier this day, a deal on a very big property was made which will require a lot of work on the City's part. He just wanted the Board to be aware of the administrative situation.

- **CITY CLERK**

K. **ADJOURNMENT** – The meeting was adjourned at 6:10 p.m.

Date approved: October 13, 2015

A handwritten signature in black ink, appearing to read "Travis Palladeno", written over a horizontal line.

Travis Palladeno, MAYOR

A handwritten signature in black ink, appearing to read "Aimee Servedio", written over a horizontal line.

Submitted by Aimee Servedio, CITY CLERK